

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 240-DAY CONTRACT WITH LUCAS MARINE CONSTRUCTION, LLC, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FROM THE DISTRICT'S PRE-QUALIFIED FIRMS, FOR CONSTRUCTION OF COMPARTMENT B BUILDOUT STORMWATER TREATMENT AREA G-434 AND G-435 PUMP STATIONS' CONCRETE BRIDGES IN AN AMOUNT NOT TO EXCEED \$1,879,000 OF WHICH DEDICATED FUNDS (PROCEEDS FROM SERIES 2006 CERTIFICATES OF PARTICIPATION) IN THE AMOUNT OF \$95,449 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 240-day contract with Lucas Marine Construction, LLC, the lowest responsive and responsible bidder from the District's pre-qualified firms, for construction of Compartment B Buildout Stormwater Treatment Area G-434 and G-435 Pump Stations' concrete bridges in an amount not to exceed \$1,879,000 of which dedicated funds (proceeds from Series 2006 Certificates of Participation) in the amount of \$95,449 are budgeted and the remainder is subject to Governing Board approval of the FY11 budget; providing an effective date. (Contract Number 4600002142) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002142 with Lucas Marine Construction, LLC.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary